

MENOMONIE AIRPORT COMMISSION
APRIL 11, 2012

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Wednesday, April 11, 2012 at the Airport Terminal. Other Commission members present included Bruce Trimble and Ron Reik. Also in attendance were Darrel Gibson, Lowell Prange and Randy Eide plus members of the public.

A motion was made by Trimble, seconded by Reik, to approve the March 20, 2012 minutes. Motion carried.

The insurance requirements associated with the Minimum Standards were reviewed. Insurance limits from other airports and Insurance Company Standards for Airports were reviewed. After some discussion, the Commission elected to follow the Insurance Minimum Standards presented by Aviation Insurance Brooker.

Sam Hennemann presented his airplane rental and flight school proposal (Midwest Flight Center) to the Commission. Projected start date will be after the May 15, 2012 Commission Meeting. The Commission will review the License Application at their May 15th meeting.

MSA and Clark Dietz provided a presentation to the commission regarding airfield lighting.

Darrel Gibson provided the Manager's Report.

Motion to adjourn was made by Johnson, seconded by Trimble. Motion carried.

Next meeting of the Airport Commission will be **7:00PM** on May 15, 2012 at the Airport Terminal.

Respectfully submitted,

Randy D. Eide,
Recording Secretary